

Abby Kelley Foster Charter Public School

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Board of Trustees Meeting Agenda- DIGITAL MEETING

https://akfcs-org.zoom.us/j/97921985148?pwd=d1pKdDdIZzhhNkwrditOWXVRaythQT09

Webinar ID:979 2198 5148 **Passcode**: 675337 **By phone**: +13017158592 **Webinar ID**: 979 2198 5148

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the Charter

Reading of the AKF Mission: "The Mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence, and character formation."

Public Comments/Open Forum

Old Business

- IV. Review of the meeting minutes from October 26, 2022
 - a. Motion: To approve the meeting minutes from October 26, 2022
- V. Guest Speakers:
 - a. Strategic Plan Update–Ms. Melanie Rivera, Breaker28
 - b. WBDC Update- Ms. Roberta Brien, WBDC
- VI. Executive Director Report- Ms. Heidi Paluk
- VII. Committee Updates
 - a. Education Committee- Ms. Amy Vernon
 - b. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
- VIII. Executive Director Goals
 - a. Vote to approve the 22-23 Executive Director Goals
- IX. Timely Topics as Identified by the Chair and/or ED
- X. Upcoming Board/Committee Meeting(s):
 - 1. Governance Committee

Friday, December 2, 2022

2. Education Committee

Friday, December 9, 2022

3. Board of Trustees

Wednesday, December 14, 2022

4. Facilities & Finance Committee

Friday, December 16, 2022

XI. Adjournment